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COMMISSION

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***Memorandum***

TO: Commission

DATE: January 25, 2012

FR: Executive Director

RE: Resolution No. 4049 – Commission Resolution of Support for State’s Proposition 84 Regional Planning Grants Program

**Background**

The California Strategic Growth Council has released a Sustainable Communities Planning Grant Request for Proposals for the second round of Proposition 84 funding. MTC and ABAG successfully applied to this program for \$1 million in 2010. ABAG would act as lead applicant for this grant as it did in 2010. The application requires a resolution of support from both the MTC and ABAG governing boards.

The grant proposal will request the maximum grant award of \$1 million to 1) evaluate the development of the first Sustainable Communities Strategy (SCS) in the San Francisco Bay Area, 2) monitor SCS implementation, and 3) to coordinate these activities with the three largest California MPOs (SCAG, SACOG and SANDAG).

The grant application is due February 15, 2012 with funding expected in winter 2013.

**Recommendation**

Staff recommends that the Commission adopt Resolution No. 4049 supporting the ABAG application and authorize the Executive Director to enter into an MOU with SCAG, SANDAG, and SACOG for coordination activities as described above.

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Steve Heminger